



Yucaipa Valley Water District

12770 Second Street, Yucaipa, California 92399 Phone: (909) 797-5117

Notice and Agenda of a Regular Meeting of the Board of Directors

Wednesday, March 2, 2011 at 6:00 p.m.

- I. CALL TO ORDER - Pledge of Allegiance
- II. ROLL CALL
- III. PUBLIC COMMENTS - At this time, members of the public may address the Board of Directors on matters within its jurisdiction. To provide comments on specific agenda items, please complete a speaker's request form and provide the completed form to the Board Secretary prior to the board meeting.
- IV. CONSENT CALENDAR - All matters listed under the Consent Calendar are considered by the Board of Directors to be routine and will be enacted in one motion. There will be no discussion of these items prior to the time the board considers the motion unless members of the board, the administrative staff, or the public request specific items to be discussed and/or removed from the Consent Calendar. The General Manager recommends approval of the following:
 - A. Minutes of Meetings
 - 1. Regular Board Meeting - February 16, 2011
 - 2. Board Workshop - February 22, 2011
- V. BOARD REPORTS
 - A. Yucaipa Valley Water District Board Workshop - February 22, 2011
 - B. Association of the San Bernardino County Special Districts - February 28, 2011
 - C. Other Reports by Board Members
- VI. STAFF REPORT
- VII. DISCUSSION ITEMS
 - A. Ratification of Agreement Modification No. 003 to the Cooperative Funding Agreement with the United States Department of the Interior, Bureau of Reclamation Related to the Yucaipa Valley Regional Brineline Project [[DM 11-021 - Page 17 of 27](#)]
 - RECOMMENDED ACTION: That the Board ratifies the execution of Modification No. 003 to the Cooperative Agreement No. R10AC35R03 with the Bureau of Reclamation.

Any person with a disability who requires accommodation in order to participate in this meeting should telephone Chelsie Fogus at (909) 797-5118 at least 48 hours prior to the meeting in order to make a request for a disability-related modification or accommodation.

Materials related to an item on this agenda submitted to the Board of Directors after distribution of the board meeting packet are available for public inspection during normal business hours at the District office located at 12770 Second Street, Yucaipa. Meeting material may also be available on the District's website at www.yvwd.dst.ca.us

- B. Consideration of Resolution No. 06-2011 Authorizing Consolidated Billing for Multiple Meters Related to Dual Plumbed Homes and Fire Services [DM 11-022 - Page 22 of 27]

RECOMMENDED ACTION: That the Board adopts Resolution No. 06-2011.

VIII. DIRECTORS COMMENTS

IX. ANNOUNCEMENTS

- A. March 8, 2011 at 4:00 p.m. - Board Workshop
- B. March 10, 2011 at 5:00 p.m. - City of Yucaipa Economic Development Advisory Committee
- C. March 16, 2011 at 6:00 p.m. - Regular Board Meeting
- D. March 21, 2011 at 6:00 p.m. - San Bernardino County Special District Meeting
- E. March 24, 2011 at 7:00 p.m. - San Bernardino Valley Municipal Water District Advisory Commission
- F. March 29, 2011 at 4:00 p.m. - Board Workshop
- G. April 6, 2011 at 6:00 p.m. - Regular Board Meeting

X. ADJOURNMENT